



WORK SESSION

March 13, 2023
10:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, face coverings (masks) are optional for all meeting participants.

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Lorenzo Heard.
2. Roll Call.
3. Minutes.
 - a. Minutes of the February 20th Regular Meeting and February 27th Work Session.
4. Delegations (*The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others.*)
5. Purchases.
 - a. Recommendation to contract with CGI Digital (Rochester, NY) to create video promotions for the County. There is no cost to the County. Public Information Officer Wendy Howell and Executive of Government Relations & Strategic Partnerships, Andrea Tempio will address.
 - b. Recommendation to purchase a six inch water pump for Public Works from the Sourcewell Contract Vendor Thompson Pump & Manufacturing (Pooler, GA) in the amount of \$47,256. The pump will be used during storm & heavy rain events to remove/divert water to prevent flooding of roadways, holding ponds, drainage ditches, and property. Funding is budgeted in SPLOST VI. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis is present.

6. Additional Business.
 - a. Recommendation to allocate \$65,000, which is the county's mandated 15% cost share requirement for two (2) HMGP Acquisition and Demolition properties. A general budget amendment will be required. County Administrator, Michael McCoy and Grant Consultant, Georgia Bolling-Collier will address.
 - b. Recommendation to execute the documents relative to the Teva, Allergan, CVS, Walgreens, Walmart National Opioid Settlements. County Attorney Alex Shalishali will address.
 - c. Recommendation to accept the required Resolutions authorizing Georgia Fund I to accept fund collection for SPLOST VIII. County Administrator Michael McCoy and Finance Director Martha Hendley will address.
 - d. Recommendation to accept the Dougherty County SPLOST VIII Spending Plan Budget. County Administrator Michael McCoy and Finance Director Martha Hendley will address.
 - e. Presentation of successful Petition for six Speed Bump Installations for Pine Glen Drive (Pine Glen Subdivision). The estimated cost is \$33,016 and funding is available in TSPLOST. Public Works Engineering Manager Jeremy Brown will address. The Public Hearing and Action are scheduled for March 20, 2023.
 - f. Presentation of successful Petition for five Speed Bump Installations for Shelton Drive and Shelton Court (Mitchell Acres Subdivision). The estimated cost is \$28,080 and funding is available in TSPLOST. Public Works Engineering Manager Jeremy Brown will address. The Public Hearing and Action are scheduled for March 20, 2023.
 - g. Recommendation to accept the Conceptual Construction Cost Estimate and Project Cost Estimate in the amount of \$1,300,720 for the Stand Alone Coroner's Office/Facility (Concept G). County Administrator Michael McCoy and Architect David Maschke will address. Coroner Michael Fowler is present.
7. Updates from the County Administrator.
8. Updates from the County Attorney.
9. Updates from the County Commission.
10. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.